

**TO:** Sam Bradt, Dan Burkwald, Jerry Heine, George Miller, Duane Stamsta

**FROM:** Jerry P. Heine

**RE:** Meeting of the North Lake Management District

**DATE:** Monday, September 13, 2004

**TIME:** 4:30 p.m.

**PLACE:** Office of the Chairman, Jerry Heine  
W326 N7060 North Lake Drive, Hartland

**AGENDA:** See Page 2

*It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this matter.*

Cc: Susie Oman, Clerk, Town of Merton  
Darlene Igl, Clerk, Village of Chenequa  
County Clerk, Waukesha County  
Scott Peterson, Editor, Lake Country Reporter  
Waukesha County Parks and Land Use  
Bronson Haase  
John Neibler  
Heidi Bunk, DNR  
John Muehl

## AGENDA

1. Call to Order
2. Election of Officers-Chairman, Treasurer, and Secretary
3. Approve Minutes of Previous Meeting(s)
4. Old Business
  - A. Monches Dam and County Highway E Issues
  - B. Other
5. Committee Reports
  - A. Environmental and Water Quality Committee
  - B. Public Access, Fish Management and Water Safety Committee
6. Discussion and Action on Kuchler Property
7. Adjourn